

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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:  
COMMODITY FUTURES TRADING  
COMMISSION,  
:

Plaintiff,  
:

-against-  
:

GEMINI TRUST COMPANY, LLC,  
:

Defendant.  
:  
:  
:  
:  
X

**ORDER REGULATING  
PROCEEDINGS**


22 Civ. 4563 (AKH)

ALVIN K. HELLERSTEIN, U.S.D.J.:

The expert proposed expert discovery timeline at ECF No. 85 is adopted. Expert reports shall be disclosed by May 15, 2024. Expert depositions shall be completed by June 7, 2024. The final pretrial conference is scheduled for July 9, 2024 at 10:30 a.m. The jury trial begins on July 15, 2024 at 10 a.m.

SO ORDERED.

Dated: April 8, 2024  
New York, New York



ALVIN K. HELLERSTEIN  
United States District Judge